

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.CCoA.ca.gov



**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETINGS** **February 2 - 3, 2009**

**Holiday Inn Capitol Plaza**  
**300 J Street, Sacramento, CA 95814**  
**(916) 446-0100**

**Please note that Commission activities will take place at locations other than the Holiday Inn.**

### **PROPOSED AGENDA** James L. Davis, Chair

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

#### **MONDAY, FEBRUARY 2, 2009**

##### **State Plan on Aging Committee 1:30 p.m. – 3:30 p.m.**

Location: Board Room  
Membership: Ueland, Monck, Chen, Goode, Wyman

##### **Executive Committee 4:00 p.m. – 5:30 p.m.**

Location: Board Room  
Membership: Davis, Staggs, Esquivel, Ueland, Rowe, Josephson, Lacayo

##### **Advocacy & Policy Committee 6:30 p.m. – 7:30 p.m.**

Location: Board Room  
Membership: Lacayo, Phillips, DeNunzio, Rodriguez, Scharlach

#### **TUESDAY, FEBRUARY 3, 2009**

##### **Tour of Eskaton National Demonstration Home 9:00 a.m.**

Location: 1621 Eskaton Loop, Roseville, CA

**[Note ~ Commissioners are to be in the lobby at 8:20 a.m. to board a bus to travel to Eskaton's National Demonstration Home. The bus will be at the 3<sup>rd</sup> Street side of the hotel property. The bus will return to the hotel around noon.]**

**Lunch Break 12:00 noon – 1:15 p.m.**

Commissioners will be “on your own” for lunch. The hotel has a restaurant. In addition, there are several other restaurants and a food court at the adjacent Capitol Plaza Mall.

**Commission Meeting 1:30 p.m. – 5:00 p.m.**

Location: Holiday Inn Capitol Plaza, Hermosa Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from December 3, 2008 CCoA Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comment
- VII. California Department of Aging Update (Daucher)  
Time certain: 1:45 p.m.
- VIII. CCoA Chair’s Comments (Davis)
- IX. Executive Committee Report (Davis) – see Committee agenda
- X. State Plan on Aging Committee Report (Ueland) - see Committee agenda
- XI. Advocacy & Policy Committee Report (Lacayo)
  - A. Ombudsman funding reductions and possible opportunities for CCoA involvement
  - B. Proposed sponsorship of SB 33 amended language
  - C. Positions on Introduced Legislation
    - AB 2 (Be La Torre) Individual Health Care Coverage
    - AB 23 (Jones) Health Care Coverage
    - SB 18 (Oropeza) Emergency Alert System
    - SB 23 (Padilla) Manufactured Housing; emergency and fire safety plan
    - SB 26 (Simitian) Home-generated pharmaceutical waste
    - SB 38 (Alquist) Emergency Services: Silver Alert System
- XII. Senior Center Initiative Committee Report (Monck)

XIII. Unfinished Business

- A. Accessible Housing: Issue Brief/Media conference with the State Independent Living Council (Pynoos)
- B. State Budget ~ Impact on senior programs (Fitzpatrick)

XIV. New Business (Reference Committee Reports above)

XV. Executive Director's Report

- A. Activity Report
- B. Financial Statement

XVI. Next Meeting: April 7-8 Fresno

XVII. Adjourn

**Reception to Honor Immediate Past Chair & Open the Senior Center Forum 7:00 p.m. – 8:30 p.m.**

Location: John Q. Ballroom – 16<sup>th</sup> Floor

**WEDNESDAY, FEBRUARY 4, 2009**

**Senior Center Stakeholder Forum 9:00 a.m. – 4:45 p.m.**

Location: California Room

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.